

Message Text

UNCLASSIFIED

PAGE 01 TEL AV 00057 050647Z
ACTION OES-06

INFO OCT-01 NEA-10 ISO-00 NSF-02 HEW-06 AGRE-00 COME-00
EPA-04 USIA-15 CU-04 /048 W
-----050651Z 075468 /22
R 050622Z JAN 77
FM AMEMBASSY TEL AVIV
TO SECSTATE WASHDC 4309

UNCLAS TEL AVIV 0057

E.O. 11652: N/A
TAGS: TGEN, IS
SUBJECT: PREPARATION FOR MARCH 2-3, 1977 MEETING BOARD OF
GOVERNORS U.S.-ISRAEL BINATIONAL SCIENCE FOUNDATION.

REF: STATE 295987 STATE 311689

1. TENTATIVE AGENDA FOR SUBJECT MEETING IS AS FOLLOWS:

1. ADOPTION OF THE DRAFT AGENDA
2. CHANGES IN BOARD MEMBERSHIP
3. APPROVAL OF MINUTES
 - A) BOG MEETING - FEBRUARY 1976
 - B) EXECUTIVE COMMITTEE MEETING - SEPT. 1976
4. AUDITED FINANCIAL REPORT FY 1976
5. PROGRESS REPORT
6. BSF SELF-EVALUATION REPORT
7. RECOMMENDATION FOR DISTRIBUTION OF
FOUNDATION FUNDS
8. APPROVAL OF FUNDING FOR 1976 APPLICATIONS
9. APPROVAL OF 1977 ADMINISTRATIVE AND ANNUAL
BUDGETS
10. PATENTS AND COPYRIGHTS
11. ELECTION OF 1977 OFFICERS AND COMMITTEES
12. OTHER BUSINESS

2. COMMENT: BACKGROUND MATERIAL FOR AGENDA ITEMS,
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EXCEPT ITEM 6, BEING PREPARED AND WILL BE POUCHED LATE
JANUARY. DRAFT REPORT ITEM 6 WILL NOT BE READY UNTIL
SOMETIME IN FEBRUARY.

3. BSF ENDOWMENT INCOME FOR NEXT YEAR ESTIMATED APPROXI-
MATELY IL 26 MILLION WHICH AFTER DEDUCTING FOR ONGOING
PRIOR APPROVED PROJECTS WILL LEAVE BALANCE APPROXIMATELY

IL 10 MILLION FOR NEW PROJECTS.

4. REF ITEM 10 OF AGENDA, NEW FORMULATION ON LICENSING/
PATENTS PREPARED BY BSF ATTORNEY ARRON BEING POUCHED
(OES). THIS DONE IN RESPONSE TO LAST EXECUTIVE COMMITTEE
MEETING (REF PG 18 ITEM 4 MINUTES). REQUEST DEPARTMENT
LEGAL STAFF REVIEW AND PROVIDE COMMENTS PRIOR TO BOG
MEETING. REVISION HAS BEEN REVIEWED AND ACCEPTED BY GOI.

5. FOR PLANNING PURPOSES WE NEED SOONEST CURRENT LIST
US BOG MEMBERS AND THEIR ETA/ETD PLANS.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MEETING AGENDA, SCIENTIFIC MEETINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 05-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TELAV00057
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770003-1277
Format: TEL
From: TEL AVIV
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770177/aaaacpiw.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Office: ACTION OES
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 295987
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 02-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3655840
Secure: OPEN
Status: NATIVE
Subject: PREPARATION FOR MARCH 2-3,1977 MEETING BOARD OF GOVERNORS U.S.-ISRAEL BINATIONAL SCIENCE FOUNDATION.
TAGS: TGEN, IS, BSF
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/117eb8dc-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009